Concordia University Students' Association inc
Association des Etudiants et Etudiantes de l'Université Concordia inc

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CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

ONE HUNDRED AND FORTY-FOURTH MEETING OF THE BOARD OF DIRECTORS HELD ON FRIDAY, JULY 23, 1993 AT 5:30 P.M. IN H-769, SIR GEORGE WILLIAMS CAMPUS

Documents Considered:

BD-D1: **Report of the Co-Presidents** (oral)
BD-D2: **Report of the V.P. Academic**
BD-D3: **Report of the V.P. Administration**
BD-D4: **Report of the V.P. Finance**
BD-D5: **Report of the V.P. Information**
BD-D6: **Report of the V.P. Services**
BD-D7: **1993 Orientation Schedule and Budget**
BD-D8: **Draft Agreement for the Loyola Store**
BD-D9: **Draft Agreement for the Hall Building Computer Lab**
BD-D10: **Draft Agreement for the Campus Centre Computer Lab**

1.0 CALL TO ORDER

Chairperson, Daniel Leibu, called this meeting to order at 5:55 p.m.

ROLL CALL

PRESENT

CO-PRESIDENTS
Philip Dalton
Lana Grimes

COMMERCE
Emmanuel Kamukama (6:15 p.m.)
Paul O'Connor

ARTS AND SCIENCE
Nada Al-Yazdi (left at 8:00 p.m.)
Maha Asfour
Pascale Batchoun (left at 8:00 p.m.)
Ken Blackburn
Cheryl Budman
Alastair Deri-Power
Alamgir Khan (left at 7:30 p.m.)
Ken McMurray
Christine Vieira

FINE ARTS
Kimberly Jensen (left at 6:35 p.m.)

ENGINEERING
Mohamed Raza Jivraj (left at 6:45 p.m.)
Len Podgurny

ABSENT

Arts and Science:	Genevieve Grenier (w/r), Laurie Nicholson (w/r), Shafik Mina (w/r), Tony Nicolas (w/r), Stacy Schacter (w/r), Helen Ora Cohen (w/r)
Commerce and Administration:	Kristina Bolh (w/r), Marc Fares (w/r), Bobby Lunny, Kassan Rahhal (w/r)
Engineering:	Walid Sebali (w/r)

2.0 APPROVAL OF THE AGENDA

BE IT RESOLVED THAT the Agenda of the 144th Meeting be approved.

L. Grimes stated that items 8.0, 7.0, and 6.0 be adressed take precedence in the order stated and be addressed before all other agenda items. There were no objections to this amendment.

L. Podgurny suggested that agenda item 6.0 be addressed before agenda item 7.0. There were no objections to this amendment.

Moved by: L. Grimes
Seconded by: P. Dalton

VOTE ON MOTION UNANIMOUS

3.0 APPROVAL OF MINUTES

BE IT RESOLVED THAT the minutes of the 143rd meeting be approved.

K. McMurray noted that on p. 11, the mover of the motion to call the question was A. Khan, who was not present at that meeting. The chair noted the correction.

K. Blackburn asked for permission to be noted as absent (w/r), due to the circumstances that disabled him from attending the meeting. The chair stated that notice was not given 48 hours beforehand.

MOTION TO ALLOW K. BLACKBURN TO BE MARKED AS ABSENT (W/R) FOR HIS ABSENCE FROM THE 143RD MEETING

Moved by: L. Grimes
Seconded by: K. McMurray

VOTE ON MOTION TO ALLOW K. BLACKBURN TO BE MARKED AS ABSENT (W/R) FOR HIS ABSENCE FROM THE 143RD MEETING — UNANIMOUS

VOTE ON MOTION — UNANIMOUS

4.0 CHAIRPERSON'S REMARKS

The chair thanked everyone for attending this meeting and added that there is a lot of material to be covered tonight.

8.0 Coop Agreement

L. Grimes stated that the Coop representatives will be arriving at 6:15 p.m. and suggested that a preliminary review take place before their arrival. She added that the attached packages reflect the Coop agreement that was brought up at a previous meeting, to achieve an upgrading of the typing facilities, both at S.G.W. and at Loyola and to develop a store at Loyola.

L. Grimes stated that in 1987 a report was drafted by a group of students stating how it is high time that typewriters be replaced by computers and added that in 1991, K. Huck readdressed this issue. She added that all three documents are drafts of contracts which the association could enter into, with the Board's support with the Concordia Coop. Lana stated that the first agreement is for a store at Loyola, the second is for a computer lab at the Hall building and the third is for a computer lab at the Campus Centre.

P. Dalton suggested that before the Coop representatives arrive, that changes be noted within the draft agreements.

L. Grimes addressed the Hall building computer lab and stated that what was the typing room is being moved into the old executive office, H-645, across from CRSG. She added that nine computers will be installed in H-645.

L. Grimes stated that this agreement is a trade between CUSA and the Coop, whereby they will be providing the association with two (2) computer labs and will outfit them with Macintoshes and IBM's. She added that CUSA will be giving them a concession in the Campus Centre, which has been degrading over the years and where the association has done nothing constructive to increase traffic, revenue and make it more viable to the students.

L. Grimes stated that last year some money was spent to renovate what used to be the archives room at the Campus Centre to turn it into the new reception area. She added that this renovated space will become the store and the lounge area become the equivalent of the SGW computer lab. She added that the only obstacle is to increase electricity currents which will need to be installed in both lab areas.

L. Grimes stated that the computer labs will be accessible to students free of charge and added that wordprocessing will be available, along with two printers for dot matrix and laserprinting and a Coop attendant will be available at all times for student assistance. She added that the receptionists will be relieved of the duty of servicing the

typewriters as a result.

L. Grimes stated that the agreement is a draft, it is conceptual and that none of the figures are finalized and asked that all directors be very critical of each clause. She added that these drafts are not final, but that they do constitute the tenth draft. She concluded by saying that the computer labs are mirror images of each other and that only the room numbers change. P. Dalton stated that the lawyer will be reviewing the legal wording of the agreements and tightening them up.

L. Grimes reviewed the changes of the draft agreement for the Hall building computer lab.

L. Grimes stated that article 2. should read the "Henry F. Hall Building".

L. Grimes stated that article 6. stipulates that an advisory Joint Committee will be set up, whereby quarterly on-going meetings will be taking place between CUSA and the Coop representatives.

L. Grimes stated that article 8. introduces CUSA'S obligations, whereby it will supply the tables, chairs, telephones for local calls only and not less than four (4) typewriters. She added that CUSA will be in charge of repairing and maintaining what will be installed in the computer lab. Lana stated that if CUSA does not respond to any needed repairs, the Coop will undertake them at CUSA's expense. She added that CUSA will insure the material in the room.

L. Grimes stated that the Coop wishes to have full administrative responsibility over the lab and does not wish to have CUSA executives or the Co-Presidents impose restrictions on them.

P. Dalton stated under article 15., "merchandise and revenue management" should be included. He added that with respect to article 19, "not less than an annual" should be deleted. Philip stated that in article 23., it should read "Articles 6 and 7" and not "Articles 24 and 25".

P. Dalton stated that in article 30, the words "not to exceed xft by xft" should be deleted. He added that with respect to the first article 32, "for an unrelated purpose", should read "for any other purpose". Philip stated that with respect to the 2nd article 32, where it reads "two Coop donated computers" it should read "one Coop donated computer".

P. Dalton stated that the words "of this agreement" in article 34, should be deleted and "discussed by the Joint Committee" should read "negotiated by the Joint Committee". He added that article 35. should be deleted in its entirety.

L. Grimes stated that with respect to article 37. where it states from "August 1st, 1993 until July 31st, 1998", it should read from "Sept. 1st, 1993 until August 31st, 1998".

L. Grimes stated that the only difference with the Loyola Computer lab is that in the beginning when the project starts, the printing facilities are going to be in the adjacent store, and not inside the computer room. She added that article 16. of the Campus Centre Computer Lab agreement adresses this issue.

P. Dalton stated that with respect to article 20. of the Campus Centre Computer lab agreement, where it stipulates that that "the Coop may sell", it should read, "that with the consent of the Joint Committee, the Coop may sell". He added that in article 21. where it stipulates, "articles 24 and 25", it should read "articles 5 and 6."

P. Dalton stated that article 31. presently reads "replace two Coop donated computers per year", and added that it should read "replace one Coop donated computer per year". He added that at the end of this article it should read "whatever movables are donated by CUSA shall remain the property of CUSA".

L. Grimes stated that with respect to article 27., where it stipulates that "CUSA will offer the Joint Committee one page of advertising" it should read "CUSA will offer the Joint Committee half a page of advertising".

P. Dalton stated that with respect to article 28. where it stipulates " in a space over the service counter not to exceed xft by xft", it should read, "in a space not to exceed 4ft by 6ft".

L. Grimes stated that everyone is aware of CUSA's financial position and added that for the association to embark on a project of this nature is impossible for September and is the reason why the Coop is needed to make a go of it. She added that in the store agreement there are percentages that are charged to students above the cost price of merchandise, and that in order for the cost to be low the association has added the clause that it will be donating computers, whereby it is obliged to find or purchase annually computers to add to the labs. Lana stated that as time goes by, the Coop will not be in a position to state that they poured in large sums of money into the labs and are not acquiring their returns.

L. Podgurny asked to know when all these changes were negotiated. L. Grimes replied that all the modifications proposed were done at a meeting before this one and added that negotiations with the Coop have been in the process for the last ten (10) days.

L. Grimes proceeded to review with the Board the Loyola Store agreement.

L. Grimes stated that with respect to article 15., "merchandising and revenue management" should be added in. She added that article 19. should be completely omitted.

L. Grimes stated that with respect to article 22., where it stipulates that "this remittance will be payable to CUSA at the beginning of each quarter, with the first quarter beginning September 1, 1996", it should read, "this remittance will be payable to CUSA at the end of each quarter, with the first quarter beginning September 1, 1996." She added that with respect to article 23., it refers to the Loyola location only.

L. Grimes stated that with respect to article 32., it stipulates "at all times of its operation", it should state "at all times of its Loyola operation". She added that article 30. should be placed in between articles 26. and 27.

L. Grimes stated that if this agreement gains the approval of the Board, it will be signed for a period of five (5) years, with a very loose or committed renewal clause.

The chair granted a break for directors to read the three (3) agreements.

(Time: 6:15 p.m.)

The meeting resumed at 6:25 p.m., with the arrival of Habib Malik, a Coop representative.

H. Malik gave some background on the Coop, its history and its goals.

H. Malik stated that a cooperative is made of a group of individuals who get together to offer a service to their members. He added that the Coop was formed eight years ago and its purpose was to offer computer equipment to engineering students. Habib stated that it was only two years ago that the Coop gained considerable support from the university and consequently moved to the Mezzanine. He added that it is run by a Board of Directors composed of ten directors, all being students which ensure that a quality service is offered to the students at the best possible price.

H. Malik stated that the Coop has expanded and presently has a store in Quebec City and a third store on Mountain Street, as well as a warehouse to store stock.

E. Kamukama asked to know if the Coop is a non-profit organization. H. Malik replied that as a student organization, the Coop is a non-profit organization and added that it does have to make a certain amount of profit to pay its expenses.

H. Malik stated that the Coop has the necessary expertise to offer other services, through another student organization. He added that solidarity across the board is essential to demonstrate to the university that students are capable of undertaking very solid operations, are organized and structured. Habib stated that CUSA and the Coop are capable of undertaking this project.

H. Malik reviewed with the Board the layout of the Hall building computer lab, located in H-645.

L. Grimes stated that the relationship between the Coop and CUSA entails offering a free computer-typing service to students, whereby the Coop will be running it and receiving any revenue from the space and CUSA will have 100% administrative responsibility. She added that of the nine computers that will be installed in the lab, 30% will be macintoshes and the remaining will be IBM compatibles. Lana stated that some of the CUSA typewriters will be available for students wishing to type out forms. H. Malik stated that a dot matrix and a laserprinter will be available as well.

L. Podgurny asked to know what type of IBM's the Coop will be acquiring. H. Malik replied that these computers will be 386's.

P. Batchoun asked to know if the computers will only have software available for wordprocessing. H. Malik replied that at first, only Word and Wordperfect will be available to students but added that if the demand is large enough to have Lotus and Excel installed, it will be expanded to provide these software packages.

H. Malik stated that if the demand is large for laserprinting, the cost to print of fifty cents a page will be reduced and that the Coop's goal is to cover their costs.

L. Grimes stated that the Joint Committee will decide the hours of operation and will be designed to accommodate the nature and the demands of the student population. She added that the service will be available seven (7) days a week and that the aim is to have the service open early in the morning and close late at night.

M. Asfour asked to know if software will be available for sale in the room. H. Malik replied that software, diskettes and stationery will be sold from the computer lab.

K. McMurray asked to know what type of macintoshes will be available for student use. H. Malik replied that Macintosh Plus's will be installed.

C. Vieira expressed concern over the fact that students might not have the knowledge to use the computers. H. Malik replied that this is the reason that a full-time attendant will be present at all times, in order to help students learn to use the computers, in addition to recruiting volunteers. He added that crash courses might be given for students to learn to use the computers and the software if the demand is present from students.

H. Malik reviewed with the Board the layout for the Campus Centre Computer Lab.

H. Malik stated that alarms will be installed and added that if it is found that the demand for the typewriters is not great, they will be replaced with computers.

L. Grimes stated that the printers at Loyola will be available through the store area.

L. Grimes stated that one of the objectives of this project is for the association to provide services rather than counting on the university to do so.

L. Podgurny asked to know if time limits will be introduced for computer use. H. Malik replied that no time limits will be set, unless it is found that the demand is overwhelming, at which point a schedule will be implemented for students to sign in.

H. Malik reviewed the layout of the Campus Centre Store.

H. Malik stated that the store will sell books-new, used and computer books and will have its main entrance from the back, via the library entrance.

L. Podgurny asked to know how many people will be employed in the store. H. Malik replied that this depends on the demand and added that student demand will always be met.

L. Grimes stated that as it presently stands, the space designated for the store is zero revenue generating space and added that in the past it wasn't used at all. She added that the used books which will be sold on a consignment basis have a 3.5% mark-up maximum and added that for the first three years, the Coop will pay no rent and will have no financial obligation to CUSA. Lana stated that the used bookstore's mark-up will be explored further since it is uncertain whether the mark-up of previous years actually covered the cost to operate it.

(Time: 7:05 p.m.)

L. Podgurny asked to know if the administration and profit goes directly to the Coop. H. Malik replied that it does go directly to the Coop, due to keeping the inventory list updated every morning for students to consult.

A. Brousseau stated that one of the problems appears to be with costs and suggested to H. Malik that the Coop put together a summary of set-up costs with a complete projected breakdown. H. Malik replied that this is possible to a certain extent, but that the cost of operating the two computer centers is very difficult to pinpoint right now. A. Brousseau stated that estimates nonetheless could provide the Board with an idea of set-up costs. H. Malik replied that a reasonable estimate for the start-up costs of the computers, printers and software stands at $28, 000 plus or minus $200.00.

E. Kamukama asked to know why CUSA will not be collecting any percentage from profits generated from the Store. L. Grimes replied that the Coop as of September will have donated eighteen computers and two printers for student use, in addition to providing all the equipment and wiring. H. Malik added that the upkeep of these centers is uncertain in terms of monetary amounts and stated that he is skeptical in predicting if the Coop will be able to cover its costs with the store's location.

L. Podgurny stated that it is obvious that the Coop is spending a lot of money into this operation, but that the net result is the acquisition of a store. He added that the Coop is a non-profit organization and that it should aim at breaking even. H. Malik replied that what profit the Coop generates goes into expansion, and that the Campus Centre store is not part of their expansion. He added that the money poured into the operation of the store will come out of next year's sales.

L. Podgurny asked to know why CUSA is not charging rent to the Coop for the store. H. Malik replied that he doesn't know what type of sales will be brought into the store and added that this project is a big risk, whereby the Coop is pouring out a lot of money into CUSA by opening two computer centers, which is a complete loss to the Coop. He added that the Coop is not aiming to make profit but to bring money back that was spent.

L. Grimes stated that in September the new administration has to introduce itself to the students and added that it has to stress that it is a new beginning, with new projects and programs being undertaken. She added that with zero money and effort from CUSA it will acquire a fully functioning and smoothly running used bookstore for the entire year. Lana stated that CUSA will begin to pinch away at the bookstore monopoly and create nice smooth waves in a positive direction in the community. She concluded by saying that the clauses that aren't sitting well could be negotiated but that the project itself, the concept and the direction are very important and progressive.

P. Dalton stated that Loyola is dead space right now and even when it was functional, its operations were of poor quality. He added that the introduction of computers at Loyola will increase traffic at this Campus which will consequently provide a higher profile for CUSA. Philip stated that the space is not making any money right now.

H. Malik suggested that the Board consider which direction it is looking at with regards to this project, that being whether the issue is one of making money or offering a service to the students. He added that this project is not a money making instrument off the bat and is a big risk that the Coop is taking. Habib stated that the five year clause

is an indication of the Coop's commitment to CUSA and to its members.

Motion 606

WHEREAS draft agreements between CUSA Inc. and Coop Concordia have been presented, and;

WHEREAS these agreements are sound and reasonable, and;

WHEREAS CUSA has a mandate to increase service to Concordia students;

BE IT RESOLVED THAT the Co-Presidents be fully authorized to negotiate a computer/book concession with Coop Concordia, to be located in the Campus Centre, and;

BE IT FURTHER RESOLVED THAT the Co-Presidents negotiate agreements with Coop Concordia to provide computer rooms to upgrade the current typing rooms on both campuses, and;

BE IT FURTHER RESOLVED THAT these negotiations and agreements be based on the principles contained in the draft agreements presented at this meeting of the Board (July 23rd).

Moved by: L. Grimes
Seconded by: K. McMurray

L. Grimes stated that the motion is very safe and doesn't tie the association to any of the figures the Board is having problems with right now. She added that it merely allows negotiations to continue taking place seriously with the Coop for the installation of the labs by September 1st.

MOTION TO CALL THE QUESTION

Moved by: A. Deri-Power

VOTE ON MOTION TO CALL THE QUESTION **UNANIMOUS**

VOTE ON MOTION **UNANIMOUS**

(Time: 7:30 p.m.)

The Chair granted a five-minute break.

(Time: 7:40 p.m.)

6.0 Approval of the Orientation Budget

L. Podgurny stated that the Orientation budget is calling for a $25, 000 expense overall, whereby $16, 500 is a very possible non-expense in the way of tents. He added that the quote for the tents was acquired from CUTV, which is in the process of putting together a one day television program, broadcasting from the street. Len stated that the tents would cover a band performing on the street and make the festival happen.

L. Podgurny stated that the budget has seen three major revisions and added that the $25, 000 expense is still uncertain. He added that the budget is still a draft and that the schedule is not complete.

L. Podgurny stated that with certain events that are held at CUSAcorp facilities like the two bars, a lot of the times have no costs involved , consequently these become Orientation events held at the bar.

The Chair suggested that directors read through the budget and ask specific questions.

P. Dalton asked why the twenty port-o-lets are required. L. Podgurny replied that in the package that is forwarded to the city, consideration is given to the owners and the property owners around the area, with the idea being placing less of a burden on the people who own property and stores around the area. P. Dalton stated that ten should be sufficient, since the first floor of the Hall building has a sufficient amount of them.

M. Asfour asked to know if the tent is a necessity. L. Podgurny replied that it is, in the case of rain and added that two tents are required, one for Tuesday and one for Sunday. He added that the tent for Tuesday will be done in conjunction with CUTV, whereby the cost will be reduced to half. M. Asfour asked to know why the concert is scheduled on a weekend. L. Podgurny replied that it was felt by the committee that flexibility should be given to those students who work on weekdays and have classes. He added that Sunday is usually a day that is free for everyone and is a way to try to appeal and have a service available to as many people as possible.

P. Dalton stated that in the event of rain, the probability of people attending is likely to be greatly reduced and suggested that the tents not be acquired. He added that in such a scenario, the event should be moved indoors to Reggies to save the cost of the tent. L. Podgurny agreed but added that if the deal is worked out with CUTV and if they are able to put on their production, then their production would have to take place outdoors and CUSA should go forward with splitting the cost with CUTV.

A. Brousseau stated that the budget reflects the worst-case scenarios, in terms of costs and projected revenue. He added that in past years, Orientation has sustained on average a $6, 000-$10, 000 loss with no real activities taking place.

L. Podgurny stated that the Orientation Committee projected that $35, 000 should be raised through sponsorships and added that thus far, $11, 000 has been committed from only two companies. He added that once the handbook advertising is finished, recruiting for sponsorships for Orientation is another means to offer to people and develop the sponsorship.

L. Grimes stated that the breweries, Molson and Labatt have expressed very enthusiastic interest in sponsoring a

portion of Orientation. She added that with the event that is scheduled for Sunday, the idea was to bring in the people from Bishop, Crescent and Mackay and bring it all together, being that this is the last event of Orientation and most students do not have plans for Sundays. L. Grimes stated that the figures are conservative estimates and added that the go ahead is required from the Board to put out some layout money for t-shirts, bags, printing of posters, etc.

M. Asfour raised objection to the Orientation concert being held on Sunday. L. Grimes replied that an event of this nature is expected by the incoming 4, 000 students who wish to have a party and which is scheduled for a prime location. M. Asfour stated that this event will attract attention to passengers and is not serving the students. L. Grimes replied that this is part of the idea and added that it is the observers who will buy the beer and provide a balance that the association has to be realistic about.

L. Podgurny stated that CUTV is putting on a day whereby they will be doing an entire production. He added that CUTV will be doing this event independently and by joining CUTV, it allows the association to cut its costs by merging the events. Len stated that CUSA working with CUTV is contingent upon their finding their own sponsorship and their own production.

A. Deri-Power asked to know if CUSA will be assuming all the costs of Orientation, taking into consideration that there are six Orientation commitees running simultaneously and it appears as though CUSA is assuming all the costs for all the committees. L. Podgurny replied that not all the committees are putting in the same amount of time and effort, participation and contribution as such. He added that if there is profit generated, CUSA will assume the large majority of it, and consequently CUSA will assume all liability for Orientation. Len stated that from the Orientation Committee's viewpoint, it was felt that a definite continuation of what work has been done should be done in January as well. He added that it is being called a CUSA Orientation festival and not a global CUSA-ECA-CASA Orientation. A. Brousseau stated that the CUSA Orientation must be funded by CUSA even though committee members from other Orientation groups are helping out to put together the CUSA orientation.

Motion:

BE IT RESOLVED THAT the Board of Directors approve the Orientation budget in principle, except that Sunday be cut by $12, 000.

Moved by: A. Deri-Power
Seconded by: K. Blackburn

MOTION TO AMEND

BE IT RESOLVED THAT the Board of Directors approve the Orientation budget in principle, and exclude the concert scheduled for Sunday.

Moved by: M. Asfour
Seconded by: P. Batchoun

M. Asfour stated that it is not worth it for CUSA to spend this large amount of money for an event scheduled on a Sunday. She added that she is not against the event being scheduled on Sunday as much as she is concerned about bringing the Orientation expenses down.

L. Podgurny stated that CUSA's services are not limited to offering them only five days a week and added that there are hefty allocation of costs to Sunday but at the same time there is a lot of potential revenue. He added that it is feasibly more possible to obtain much more sponsorship for an event scheduled for Sunday, since people have the whole week to build up to Sunday. Len stated that corporations are much more interested in attending on Sunday, which will increase the revenue.

C. Vieira stated that with proper advertising a good turnout will be evident for this event.

A. Brousseau stated that the only real expense that is possible to reduce is the cost of the tents if they are eliminated. L. Podgurny agreed with A. Brousseau and added that he is confident that $1, 000 could be cut from the amount allocated for the bands, in addition to cutting $1, 000 from the port-o-lets and cut the tents which will reduce the expenses by $12, 000 for Sunday.

P. Dalton suggested not cutting $1, 000 from the bands and added that a cut of $11, 000 is sufficient. L. Podgurny stated that a cut of $12, 000 is possible and doesn't require a cut of $1, 000 from the bands.

C. Vieira asked to know what will happen in the event of rain with the proposed cuts of $12, 000 imposed with the elimination of the tents. L. Podgurny replied that the event would have to be moved indoors or CUTV would have to cover the cost of the tents. C. Vieira asked to know what the chances are of CUTV absorbing $11, 000 for tents when CUSA won't. L. Podgurny replied that CUTV was going to do so on its own anyways, through their sponsorship.

C. Vieira objected to the event being moved indoors to Reggies, in the event that it rains on that day and added that the momentum and reason of having the street bash will be completely diminished. L. Podgurny replied that there has to be a combination of what the Board is willing to do and what they want to provide to the students. He added that given a certain budget there will have to be some sacrifices as to what will have to be produced which the Board must decide.

The amendment was withdrawn.

Motion:

BE IT RESOLVED THAT the Board of Directors approve the Orientation budget in principle, except that the event scheduled for Sunday be cut by $12, 000.

VOTE ON MOTION **UNANIMOUS**

(Time: 8:30 p.m.)

7.0 CASA Service Contract

L. Grimes stated that at the last meeting, a mutual agreement was brought to the Board drafted by the CUSA lawyer, which would give CUSA $15, 000 from CASA, less $2, 000 which CUSA owes CASA for the money which was stolen. She added that a firmer position from CASA has emerged to stay strong on the $15, 000 figure. Lana concluded that CUSA would be wise to accept this amount from CASA at this time.

Motion:

BE IT RESOLVED THAT the Board approve the CUSA-CASA Agreement in principle by resolution.

Moved by: P. Dalton
Seconded by: L. Grimes

VOTE ON MOTION **UNANIMOUS**

5.0 REPORTS

5.1 Co-Presidents

L. Grimes stated that a CUSA Center Inc. Lease Agreement was placed in the directors' mailboxes on July 19th for the Board's consideration. She added that CUSA will have a lease for the Mezzanine space which was forwarded to the university for their information at the last CUSA Center Inc. Board of Directors meeting and added that another meeting is scheduled for August 4th. Lana asked that the Board read through this agreement and respond to the Co-Presidents.

P. Dalton stated that he has been in touch with the Organisation Nationale Universitaire and with McGill. He added that he will most likely be attending their meeting next week, with the objective of getting Le Movement Desjardins to support the opposition.

L. Grimes stated that at the last meeting, a request was forwarded by the Concordia students who wished to organize a showing in the Terry Fox Run. She added that they have since come back requesting assistance, and that informally, pending approval granted them support by purchasing their t-shirts for their volunteers which amount to $300.00.

MOTION TO EXTEND THE MEETING

Moved by: A. Deri-Power

Seconded by: L. Grimes

VOTE ON MOTION TO EXTEND THE MEETING UNANIMOUS

5.2 V.P. Academic

M. Giles stated that she is working on the recruitment and the appointments for Senate and Faculty Councils. She added that at the next meeting she will bring motions forth to the Board with regards to the composition and structure of the Appointments Panel for these areas.

5.7 Handbook Committee

A. Brousseau stated that advertising sales for the handbook are up to $35, 000

9.0 OTHER BUSINESS

P. Dalton stated that since no guidelines have been set up by the Finance Committee with regards to expenditures, he is bringing an expense to the Board, whereby a network is likely to be set up of three computers. He added that a Comptroller is likely to be hired upon the recommendations forthcoming from the auditors and that a network is required to set up the financial data. Philip stated that he has been talking with the bankers which have informed him that it is possible to have a direct business link, whereby the banks computers could be hooked up to CUSA's. He stated that the three nodes consist of one computer for the Comptroller's office, one for the Co-President's and the remaining one for the V.P. Finance's offices.

P. Dalton stated that he is proposing that before the network is done, he would like to purchase his node which constitutes a compatible 386 from the Coop for the sum of $1,300-$1, 500.

Motion:

BE IT RESOLVED THAT the Board of Directors grant P. Dalton permission for the purchase of a compatible 386 computer in the amount of $1, 500.00.

Moved by: P. Dalton
Seconded by: K. Blackburn

VOTE ON MOTION UNANIMOUS

10.0 ADJOURNMENT

MOTION TO ADJOURN

Moved by: A. Deri-Power
Seconded by: K. Blackburn

VOTE ON MOTION TO ADJOURN **UNANIMOUS**

This meeting was adjourned at 9:05 p.m.

D. Leibu, Chairperson

H. Danakas, Secretary